

S73704

Requestor's Name

AMS Masonry, Inc.
P.O. Box 0375
Ft. Myers, FL 33902

Office Use Only

CORPORATION NAME(S) -

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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97 JAN 27 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
1-28

1-24-97

PLEASE LET ME KNOW IF
THE AMOUNT OF CHEM IS
NOT CORRECT - MY BOOK KEEPER
TOLD ME THE AMOUNT WHEN
I PICKED THE LETTER OF
AMENDMENT UP BUT I
NEGLECTED TO WRITE IT
DOWN - SHE ALSO WAS EXPLAINING
MY QUARTERLY INFO -

SHE CAN NOT BE REACHED
RIGHT NOW & I WANTED
TO GET THIS IN THE MAIL

THANK YOU
Debra Dallow
Debra Dallow
941) 543-6554

January 23, 1997

Division of Corporations
ATTENTION: Amendments-Karen Gibson
P.O. Box 6327
Tallahassee, FL 32314

RE: AMS MASONRY, INC.
P.O. BOX 0375
FT MYERS, FL 33902-0375
DOCUMENT # S73704

FILED
JAN 21 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO AMEND ARTICLES OF INCORPORATION OF
AMS MASONRY, INC.

Amendments Adopted

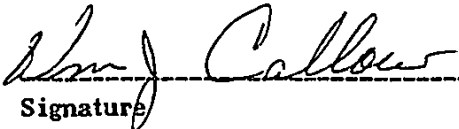
Article 1-The name shall be changed to "Callow Contruction Company"

Date of Adoption

The date of adoption shall be January 23, 1997

How Adopted

The only shareholder and officer of the corporation hereby directs the preceeding Amendment to the Articles of Incorporation for AMS Masonry, Inc.


Signature

January 23, 1997

Date

William J. Callow

Typed Name

Director, Vice President, Treasurer

Title